

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063599

Entity Name: BIT-PAY LLC

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

411 E AMELIA ST
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

411 E AMELIA ST
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 45-2418787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIPPI, ANTHONY
411 E AMELIA ST
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALLIPPI, ANTHONY
Address: 411 E AMELIA ST
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: PAIR, STEPHEN
Address: 3135 FOXHALL OVERLOOK
City-St-Zip: ROSWELL, GA 30075

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY GALLIPPI

PRES

01/21/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date